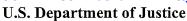
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United States Attorney Southern District of New York

Jacob K. Javits Federal Building 26 Federal Plaza, 38th Floor New York, New York 10278

November 1, 2024

BY ECF

Honorable Paul G. Gardephe United States District Judge Southern District of New York Thurgood Marshall U.S. Courthouse 40 Foley Square New York, New York 10007

Re:

United States v. Roman Israilov,

22 Cr. 20 (PGG)

Dear Judge Gardephe:

cc: Counsel of record (by ECF)

The parties write jointly to file a status report regarding the third-party Petition of Viktoria Shakarova. The parties' discussions about a proposed resolution are ongoing. The Government has been reviewing extensive records provided by counsel and conferring internally with specialists in asset forfeiture. Asset forfeiture proceedings, should they proceed, will be time intensive for all parties involved, including the Court. The parties' discussions, if successful, could lead to a negotiated resolution that would obviate the need for further litigation. The parties accordingly respectfully propose December 2, 2024 for the date of the next status report.

Respectfully submitted,

DAMIAN WILLIAMS
United States Attorney for
the Southern District of New York

By: ____/s/

Mathew Andrews / Tim Capozzi /

Qais Ghafary

Assistant United States Attorneys

(212) 637-6526

MEMO ENDORSED

The Application is granted.

SO ORDERED:

Paul G. Gardephe, U.S.D.J.